

**CITY OF MT. MORRIS
CITY COUNCIL AGENDA
August 13, 2018
7:15 P.M.**

1. **MEETING CALLED TO ORDER:** Mayor Duane Dunckel.
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES:** Regular meeting minutes held on July 23, 2018.
6. **COMMUNICATIONS:**
 - a. **None.**
7. **APPROVAL OF WARRANT:** Pre-Warrant #18-17 in the amount of \$90,251.02, and Warrant #18-18 in the amount of \$26,431.26.
8. **PUBLIC COMMENT (Five Minute Time Limit):**
9. **UNFINISHED BUSINESS:**
 - a. **None.**
10. **NEW BUSINESS:**
 - a. **RESOLUTION 18-25: Resolution Addressing and Correcting the Reporting of Compensation to the Genesee County Employees' Retirement System.**
 - b. **Rules of Order.**
11. **PUBLIC COMMENT (Five Minute Time Limit):**
12. **COUNCIL MEMBER AND STAFF COMMENTS**
13. **ADJOURNMENT**

Per Rules of order of the Mt. Morris City Council 3.11 (c) Persons addressing the Council shall limit their comments to not more than 5 minutes or other time set by the Chair. The Clerk will maintain the official time and notify the speakers when their time is up.

PLEASE TURN OFF ALL CELL PHONES AND OTHER ELECTRONIC DEVICES PRIOR TO THE MEETING

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 General							
Dept 000							
101-000-256.000	DEPOSITS PAYABLE	KATHRYN SEYMOUR	KEY DEPOSIT REFUND	07302018	08/07/18	25.00	39836
			Total For Dept 000			25.00	
Dept 215 ADMINISTRATION							
101-215-740.000	OPERATING EXPENSE	PITNEY BOWES, INC.	RED INK	1008387779	08/15/18	80.74	39843
101-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	08/07/18	126.00	39844
101-215-740.000	OPERATING EXPENSE	SHRED-IT		8125213958	08/07/18	17.50	39849
101-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	AUG CHARGES	852910006005118	08/15/18	90.58	39827
			Total For Dept 215 ADMINISTRATION			314.82	
Dept 253 TREASURER							
101-253-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	08/07/18	63.50	39844
			Total For Dept 253 TREASURER			63.50	
Dept 265 CITY HALL & GROUNDS							
101-265-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPP	SUPPLIES	18415	08/01/18	102.90	39824
101-265-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	77101	08/15/18	51.68	39839
101-265-801.000	PROFESSIONAL SERVICES	TAMMY'S LANDSCAPING	JULY MOWING OF CITY PROP AND RW	7409	08/07/18	81.00	39853
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL (GAS)	100031206228	08/15/18	19.46	39828
101-265-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	CITY HALL ELEC	100031206095	08/15/18	798.40	39828
			Total For Dept 265 CITY HALL & GROUNDS			1,053.44	
Dept 269 OTHER CITY PROPERTY							
101-269-801.000	PROFESSIONAL SERVICES	TAMMY'S LANDSCAPING	JULY MOWING OF CITY PROP AND RW	7409	08/07/18	18.00	39853
101-269-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	PARKING LOT	100029740212	08/15/18	63.21	39828
			Total For Dept 269 OTHER CITY PROPERTY			81.21	
Dept 276 CEMETERY							
101-276-801.000	PROFESSIONAL SERVICES	TAMMY'S LANDSCAPING	JULY MOWING OF CITY PROP AND RW	7409	08/07/18	289.00	39853
			Total For Dept 276 CEMETERY			289.00	
Dept 305 POLICE DEPARTMENT							
101-305-740.000	OPERATING EXPENSE	GILL-ROY'S HARDWARE	KEYS	1807921774	08/15/08	23.88	39834
101-305-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	08/07/18	63.50	39844
101-305-740.000	OPERATING EXPENSE	SHRED-IT		8125213958	08/07/18	17.50	39849
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL	372625	08/15/18	122.16	39840
101-305-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	372624	08/15/18	990.19	39840
101-305-759.000	UNIFORMS	ZODIAC ENTERPRISES, L	PD HATS	7750-S	08/15/18	69.46	39855
101-305-850.000	COMMUNICATIONS	COMCAST CABLEVISION	AUG CHARGES	852910006005118	08/15/18	51.78	39827
101-305-930.000	REPAIR & MAINTENANCE - V	LEPAVIS ENTERPRISES,	CAR WASH	0014193	08/15/08	77.00	39838
			Total For Dept 305 POLICE DEPARTMENT			1,415.47	
Dept 336 FIRE DEPARTMENT							
101-336-740.000	OPERATING EXPENSE	AUTO-WARES GROUP	PARTS	458912/459626/4	08/01/18	63.25	39826
101-336-740.000	OPERATING EXPENSE	RESCUE RESOURCES	BACK UP JAWS REPAIR	18-1061	08/07/18	2,340.00	39847
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL	372625	08/15/18	73.95	39840
101-336-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	UNLEADED FUEL	372624	08/15/18	12.14	39840
101-336-850.000	COMMUNICATIONS	COMCAST CABLEVISION	AUG CHARGES	852910006005118	08/15/18	25.88	39827
101-336-930.000	REPAIR & MAINTENANCE - V	FRONTLINE SERVICES IN	E-11 REPAIR	31063	08/15/18	686.40	39830
101-336-930.000	REPAIR & MAINTENANCE - V	FRONTLINE SERVICES IN	E-12 REPAIR	31017	06/30/18	146.25	39830
101-336-930.000	REPAIR & MAINTENANCE - V	FRONTLINE SERVICES IN	E-12 REPAIR	31062	08/15/18	1,396.95	39830
101-336-930.000	REPAIR & MAINTENANCE - V	T&T MOBILE REPAIR, IL	REPAIRS	12292	08/07/18	563.14	39852
101-336-930.000	REPAIR & MAINTENANCE - V	T&T MOBILE REPAIR, IL	REPAIRS	12066	08/07/18	312.07	39852

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 101 General							
Dept 336 FIRE DEPARTMENT							
			Total For Dept 336 FIRE DEPARTMENT			5,620.03	
Dept 371 CODES & ENFORCEMENT							
101-371-801.000	PROFESSIONAL SERVICES	VIENNA TOWNSHIP	PERMITS 04/01/2018 THRU 06/30/2018	072322018	06/30/18	1,360.00	39854
			Total For Dept 371 CODES & ENFORCEMENT			1,360.00	
Dept 441 PUBLIC WORKS							
101-441-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPP	SUPPLIES		08/01/18	197.10	39824
101-441-740.000	OPERATING EXPENSE	AUTO-WARES GROUP	PARTS		08/01/18	13.74	39826
101-441-740.000	OPERATING EXPENSE	GILL-ROY'S HARDWARE	KEY		08/15/08	18.10	39834
101-441-740.000	OPERATING EXPENSE	HARBOR FREIGHT TOOLS	PARTS		08/15/08	41.98	39835
101-441-740.000	OPERATING EXPENSE	LEO'S SAW SHOP			08/15/08	28.95	39837
101-441-850.000	OPERATING EXPENSE	R & R READY MIX INC.	AUG CHARGES	0120702-IN	08/07/18	284.66	39845
101-441-920.000	COMMUNICATIONS	COMCAST CABLEVISION	DPW GARAGE	852910006005213	08/15/18	61.98	39827
	PUBLIC UTILITIES	CONSUMERS ENERGY		100031076589	08/15/18	168.41	39828
			Total For Dept 441 PUBLIC WORKS			814.92	
Dept 528 TRASH COLLECTION							
101-528-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPP	SUPPLIES		08/01/18	18415	39824
101-528-801.000	PROFESSIONAL SERVICES	REPUBLIC SERVICES #23	JULY TRASH SERVICES	0237-001655314	08/07/18	13,475.56	39846
			Total For Dept 528 TRASH COLLECTION			13,615.06	
Dept 529 WEED & BRUSH CONTROL							
101-529-801.000	PROFESSIONAL SERVICES	TAMMY'S LANDSCAPING	MOWING OF PROPERTIES - 7/11/2018	7410	08/07/18	2,268.00	39853
			Total For Dept 529 WEED & BRUSH CONTROL			2,268.00	
Dept 738 LIBRARY							
101-738-740.000	OPERATING EXPENSE	ACTION MUNICIPAL SUPP	SUPPLIES		08/01/18	18415	39824
101-738-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES		08/15/08	28.53	39839
101-738-740.000	OPERATING EXPENSE	OUTDOOR SOLUTIONS	MULCH		08/15/18	84.00	39842
101-738-740.000	OPERATING EXPENSE	OUTDOOR SOLUTIONS	MULCH		08/15/18	19985	39842
101-738-801.000	PROFESSIONAL SERVICES	SHERWOOD PROFESSIONAL	LIBRARY CLEANING		08/07/18	240.00	39848
101-738-801.000	PROFESSIONAL SERVICES	TAMMY'S LANDSCAPING	JULY MOWING OF CITY PROP AND RW	7409	08/07/18	81.00	39853
101-738-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	LIBRARY	100029689898	08/15/18	483.53	39828
			Total For Dept 738 LIBRARY			1,008.06	
Dept 904 CAPITAL OUTLAY							
101-904-970.200	POLICE EQUIP CAPITAL OUT	ARROWHEAD UPFITTERS,	CHARGER SETUP	1515	08/02/18	6,171.58	39825
			Total For Dept 904 CAPITAL OUTLAY			6,171.58	
Fund 202 Major Street							
Dept 451 STREET CONSTRUCTION							
202-451-976.000	CONSTRUCTION	STATE OF MICHIGAN		121482CON	08/07/18	2,143.33	39851
			Total For Dept 451 STREET CONSTRUCTION			2,143.33	
Dept 463 STREET ROUTINE MAINTENANCE							
202-463-740.000	OPERATING EXPENSE	R & R READY MIX INC.		0120702-IN	08/07/18	142.34	39845
			Total For Dept 463 STREET ROUTINE MAINTENANCE			142.34	
Dept 474 TRAFFIC SERVICES							
202-474-740.000	OPERATING EXPENSE	GENESSEE COUNTY ROAD C	SIGNAL MTC (48)	26609	06/30/18	443.17	39833
			Total For Dept 474 TRAFFIC SERVICES			443.17	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount	Check
Fund 202 Major Street							
Total For Fund 202 Major Street						2,728.84	
Fund 591 Water Fund							
Dept 215 ADMINISTRATION							
591-215-740.000	OPERATING EXPENSE	GENESEE COUNTY HERALD	BOND ORD 18-01	H149455CL	08/15/18	1,039.95	39832
591-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	08/07/18	126.00	39844
591-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	AUG CHARGES	852910006005213	08/15/18	62.00	39827
591-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	AUG CHARGES	852910006005118	08/15/18	51.76	39827
Total For Dept 215 ADMINISTRATION						1,339.71	
Dept 537 WATER DISTRIBUTION							
591-537-714.000	FRINGE BENEFITS	DAVID BLACK	WORK BOOTS	07262018	08/02/18	150.00	39829
591-537-714.000	FRINGE BENEFITS	ZODIAC ENTERPRISES, I	DPM UNIFORMS	7790-S	08/15/18	364.50	39855
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	76070	08/15/08	305.83	39839
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	73762	06/30/18	19.76	39839
591-537-740.000	OPERATING EXPENSE	MENARDS - CLIO	SUPPLIES	77101	08/15/18	17.99	39839
591-537-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE	PARTS	S015877	08/15/18	25.00	39841
591-537-745.000	GAS & FUEL	MICHIGAN PETROLEUM TE	DIESEL	372625	08/15/18	636.64	39840
591-537-921.000	COST OF SEWER/WATER	MICHIGAN PETROLEUM TE	UNLEADED FUEL	372624	08/15/18	212.03	39840
591-537-930.000	REPAIR & MAINTENANCE - V	GENESEE COUNTY DRAIN	JUNE WATER	W57MM0718	06/30/18	49,786.55	39831
		AUTO-WARES GROUP	PARTS	458912/459626/4	08/01/18	4.49	39826
Total For Dept 537 WATER DISTRIBUTION						51,522.79	
Dept 539 WATER REPAIR							
591-539-740.000	OPERATING EXPENSE	HARBOR FREIGHT TOOLS	PARTS	850608	08/15/08	7.79	39835
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE	PARTS	S015877	08/15/18	325.00	39841
Total For Dept 539 WATER REPAIR						332.79	
Total For Fund 591 Water Fund						53,195.29	
Fund 592 Sewer Fund							
Dept 215 ADMINISTRATION							
592-215-740.000	OPERATING EXPENSE	PURCHASE POWER	POSTAGE	800090000233456	08/07/18	126.00	39844
592-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	AUG CHARGES	852910006005213	08/15/18	62.00	39827
592-215-850.000	COMMUNICATIONS	COMCAST CABLEVISION	AUG CHARGES	852910006005118	08/15/18	38.80	39827
Total For Dept 215 ADMINISTRATION						226.80	
Total For Fund 592 Sewer Fund						226.80	

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
		Fund 101 General				34,100.09
		Fund 202 Major Street				2,728.84
		Fund 591 Water Fund				53,195.29
		Fund 592 Sewer Fund				226.80
		Total For All Funds:				<u>90,251.02</u>

This Warrant is hereby approved and directed for payment.

Duane Dunckel, Mayor Kristina K. Somers, City Clerk

User: Kristina
DB: Mt Morris

EXP CHECK RUN DATES 08/14/2018 - 08/14/2018
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: 101G
WARRANT#18-18

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 101 General						
Dept 190 ELECTIONS	OPERATING EXPENSE	HART INTERCIVIC, INC.	ELECTION SUPPLIES	074019	08/27/18	14.60
101-190-740.000			Total For Dept 190 ELECTIONS			14.60
Dept 215 ADMINISTRATION						
101-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYST	COPIER	AR273690	08/27/18	13.90
101-215-850.000	COMMUNICATIONS	COMCAST	JULY CHARGES	68113967	08/27/18	126.67
101-215-874.000	REC TO 731.00.00.9999.28	GENESEEE COUNTY TREASU	LINA FOR THE MONTH OF AUG 2018	CON 4401	08/23/18	19.43
			Total For Dept 215 ADMINISTRATION			160.00
Dept 253 TREASURER						
101-253-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYST	COPIER	AR273690	08/27/18	13.90
			Total For Dept 253 TREASURER			13.90
Dept 265 CITY HALL & GROUNDS						
101-265-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	CITY HALL AND GARAGE	SAG101164900000	08/27/18	30.53
			Total For Dept 265 CITY HALL & GROUNDS			30.53
Dept 305 POLICE DEPARTMENT						
101-305-759.000	UNIFORMS	ALEX GARCIA	BOOT ALLOWANCE	07302018	08/23/18	119.95
101-305-850.000	COMMUNICATIONS	COMCAST	JULY CHARGES	68113967	08/27/18	72.38
101-305-850.000	COMMUNICATIONS	VERIZON		9811638682	08/27/18	56.47
101-305-930.000	REPAIR & MAINTENANCE - V	AUTO PRIDE COLLISION	DECAL PACKAGE - PD CAR #102	35315	08/27/18	275.00
101-305-990.000	DEBT SERVICE - PRIN	LEASE CORPORATION OF	IT ECITATION	4094878	08/23/18	205.22
			Total For Dept 305 POLICE DEPARTMENT			729.02
Dept 336 FIRE DEPARTMENT						
101-336-850.000	COMMUNICATIONS	COMCAST	JULY CHARGES	68113967	08/27/18	36.19
101-336-850.000	COMMUNICATIONS	VERIZON		9811638682	08/27/18	38.27
			Total For Dept 336 FIRE DEPARTMENT			74.46
Dept 441 PUBLIC WORKS						
101-441-850.000	COMMUNICATIONS	VERIZON		9811638682	08/27/18	29.84
101-441-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	DPW GARAGE	HUGH00072000000	08/27/18	38.67
101-441-922.000	STREET LIGHTING	CONSUMERS ENERGY	TRAFFIC LIGHTS/STREET LIGHTS	100000307585/77	08/27/18	3,806.07
			Total For Dept 441 PUBLIC WORKS			3,874.58
Dept 738 LIBRARY						
101-738-920.000	PUBLIC UTILITIES	CITY OF MT. MORRIS	LIBRARY	VANB00068500000	08/27/18	56.13
			Total For Dept 738 LIBRARY			56.13
Fund 202 Major Street						
Dept 451 STREET CONSTRUCTION						
202-451-820.000	ENGINEERING	ROWE PROFESSIONAL SER	PROJ 17C0080 SAG ST RESURF - JUNE	0086825	06/30/18	93.64
202-451-820.000	ENGINEERING	ROWE PROFESSIONAL SER	PROJ 17C0080 SAGINAW ST RESURF JUL	0087052	08/27/18	698.22
			Total For Dept 451 STREET CONSTRUCTION			791.86
Dept 463 STREET ROUTINE MAINTENANCE						
202-463-740.000	OPERATING EXPENSE	PARKER'S PROPANE	FUEL	27536	08/27/18	96.90
202-463-740.000	OPERATING EXPENSE	ROD'S MOBILE TIRE SER	TIRE REPAIR	5018	08/27/18	55.00
202-463-740.000	OPERATING EXPENSE	VERIZON		9811638682	08/27/18	59.67
			Total For Dept 463 STREET ROUTINE MAINTENANCE			211.57

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund 202 Major Street						
Dept 474 TRAFFIC SERVICES						
202-474-920.000	PUBLIC UTILITIES	CONSUMERS ENERGY	TRAFFIC LIGHTS/STREET LIGHTS	100000307585/77	08/27/18	162.56
			Total For Dept 474 TRAFFIC SERVICES			162.56
			Total For Fund 202 Major Street			1,165.99
Fund 203 Local Street						
Dept 463 STREET ROUTINE MAINTENANCE						
203-463-740.000	OPERATING EXPENSE	ROD'S MOBILE TIRE SER	TIRE REPAIR	5018	08/27/18	55.00
			Total For Dept 463 STREET ROUTINE MAINTENANCE			55.00
			Total For Fund 203 Local Street			55.00
Fund 591 Water Fund						
Dept 000						
591-000-642.010	662 ELM ST.	TRANSATION TITLE AGEN	UB REFUND/OVERPAYMENT	072322018	08/27/18	46.31
			Total For Dept 000			46.31
Dept 215 ADMINISTRATION						
591-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYST	COPIER	AR273690	08/27/18	13.90
591-215-850.000	COMMUNICATIONS	COMCAST	JULY CHARGES	68113967	08/27/18	63.34
591-215-850.000	COMMUNICATIONS	VERIZON		9811638682	08/27/18	29.84
591-215-874.000	ATTN: KRISTIE PRIMEAU 81	GENESEE COUNTY TREASU	LINA FOR THE MONTH OF AUG 2018	CON 4401	08/23/18	9.72
			Total For Dept 215 ADMINISTRATION			116.80
Dept 537 WATER DISTRIBUTION						
591-537-740.000	OPERATING EXPENSE	GUARDIAN ALARM	WELL HOUSE	19482799/195394	08/27/18	113.46
			Total For Dept 537 WATER DISTRIBUTION			113.46
Dept 539 WATER REPAIR						
591-539-740.000	OPERATING EXPENSE	MICHIGAN PIPE & VALVE	PARTS	S015912	08/27/18	800.00
			Total For Dept 539 WATER REPAIR			800.00
			Total For Fund 591 Water Fund			1,076.57
Fund 592 Sewer Fund						
Dept 215 ADMINISTRATION						
592-215-825.000	MAINTENANCE AGREEMENTS	BRADY'S BUSINESS SYST	COPIER	AR273690	08/27/18	13.90
592-215-850.000	COMMUNICATIONS	COMCAST	JULY CHARGES	68113967	08/27/18	63.32
592-215-850.000	COMMUNICATIONS	VERIZON		9811638682	08/27/18	29.81
592-215-874.000	RETIREE INSURANCE BENEFIT	GENESEE COUNTY TREASU	LINA FOR THE MONTH OF AUG 2018	CON 4401	08/23/18	9.70
			Total For Dept 215 ADMINISTRATION			116.73
Dept 536 SEWER DISTRIBUTION						
592-536-921.000	COST OF SEWER	GENESEE COUNTY DRAIN	JUNE SEWER CHARGES	W57 CP0818	06/30/18	19,063.75
			Total For Dept 536 SEWER DISTRIBUTION			19,063.75
			Total For Fund 592 Sewer Fund			19,180.48

GL Number	Inv. Line Desc	Vendor	Invoice Desc.	Invoice	Due Date	Amount Check
Fund Totals:						
		Fund 101 General				4,953.22
		Fund 202 Major Street				1,165.99
		Fund 203 Local Street				55.00
		Fund 591 Water Fund				1,076.57
		Fund 592 Sewer Fund				19,180.48
		Total For All Funds:				<u>26,431.26</u>

This Warrant is hereby approved and directed for payment.

Duane Dunckel, Mayor

Kristina K. Somers, City Clerk

**CITY OF MOUNT MORRIS
RESOLUTION NO. 18-25**

**RESOLUTION ADDRESSING AND CORRECTING THE
REPORTING OF COMPENSATION TO THE
GENESEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
BY MT. MORRIS CITY**

WHEREAS: The City of Mt. Morris is a participating Employer Member of the Genesee County Employees' Retirement System (the "Retirement System") and is subject to the Genesee County Retirement Ordinance (the "Retirement Ordinance") and its applicable plan provisions; and

WHEREAS: The Genesee County Retirement System Office has reviewed the Retirement System records and found an error relating to City of Mt. Morris members and retirees of the Retirement System. Specifically, the City of Mt. Morris reported an incorrect amount of annual "Compensation" for each of its employees and retirees for the fiscal year end 2017; and

WHEREAS: The City of Mt. Morris may have mistakenly reported unused sick, unused vacation, unused compensatory time, unused personal time, unused business days, and unused holiday pay as annual Compensation to the Retirement System for a number of years; and

WHEREAS: This would have resulted in additional employee contributions in excess of those required by the Retirement Ordinance while an active employee. Additionally, at the time of retirement, this would have also resulted in an incorrect Final Average Compensation for each retiree; and

WHEREAS: Pension benefits for public employees are mandatory subjects of collective bargaining under the Public Employment Relations Act ("PERA") and an individual who is a member of a union is entitled to the pension benefits as they exist in the pertinent collective bargaining agreement at the time of his or her retirement, and a non-union employee is subject to the Retirement Ordinance and plan provisions at the time of his or her retirement; and

WHEREAS: The Retirement Commission has a fiduciary obligation to ensure that retirees receive all the benefits to which they are entitled under the plan provisions, no more and no less. Pursuant to Section 47 of the Retirement Ordinance, the Retirement Commission has adopted a Correction of Errors Overpayments/Underpayments Policy (the "Policy") to address these situations, which states in pertinent part that:

"WHEREAS, Section 47 of the Genesee County Employees' Retirement System Ordinance titled "Errors/Protection Against Fraud" provided that "[s]hould any change in the records result in any person receiving from the Retirement System more or less than he would have been entitled to receive had the records been correct, the Retirement Commission **shall** correct such error, and as far as is practicable shall adjust the payment in such manner that the actuarial equivalent of the benefit to which said Person was correctly entitled shall be paid."

WHEREAS: The City of Mt. Morris and the Retirement System wish to avoid the enforcement of Section 47 of the Retirement Ordinance and the Retirement Commission’s Correction of Errors Policy; and

WHEREAS: The City of Mt. Morris may amend the Retirement Ordinance provisions related to non-union City of Mt. Morris employees by resolution; and

WHEREAS: The City of Mt. Morris wishes to acknowledge that all prior annual payments of said lump sum amounts to non-union employees are to be considered “Compensation”;

NOW, THEREFORE BE IT RESOLVED: That, in conformance and cooperation with the Retirement System office, the City of Mt. Morris hereby ratifies all prior annual payments of said lump sum amounts as “Compensation” retroactively for non-union employees;

BE IT FURTHER RESOLVED that this ratification effectively nullifies any potential overpayment to non-union City of Mt. Morris retirees and corrects any employee contribution issues to the Retirement System for active City of Mt. Morris non-union employees;

BE IT FINALLY RESOLVED that, moving forward, unused sick, vacation, compensatory and personal time, and unused business days and holiday pay shall not be reported as annual compensation to the Retirement System.

Moved by Council member _____, seconded by Council member _____, and thereafter adopted by the City of Mt. Morris at a meeting held Monday, August 13, 2018 at 7:15 p.m.

_____ Yea _____ Nay _____ Absent

Duane K. Dunckel, Mayor

Kristina K. Somers, Clerk